

CLOSED,E-Filing

**U.S. District Court
California Northern District (San Francisco)
CRIMINAL DOCKET FOR CASE #: 3:14-mj-70748-JSC All Defendants
Internal Use Only**

Case title: USA v. Nichols et al
Other court case number: 14-MJ-5049-JGD District of
Massachusetts

Date Filed: 05/28/2014
Date Terminated: 05/29/2014

Assigned to: Magistrate Judge
Jacqueline Scott Corley

Defendant (1)

Travis Allen Antone Nichols
TERMINATED: 05/29/2014

represented by **Geoffrey A. Hansen**
Federal Public Defender
19th Floor Federal Building-Box 36106
450 Golden Gate Avenue
San Francisco, CA 94102
415/436-7700
Fax: 415-436-7706
Email: geoffrey_hansen@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

ECF DOCUMENT

I hereby attest and certify this is a printed copy of a document which was electronically filed with the United States District Court for the Northern District of California.

Date Filed 5-29-14

RICHARD W. WIEKING, Clerk

By: MARK J. JENKINS, Deputy Clerk

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Disposition

Complaints

21:846 and 841(a)(1) and (b)(1)(A) -
Conspiracy to Distribute Marijuana

Disposition

Assigned to: Magistrate Judge
Jacqueline Scott Corley

Defendant (2)

Rebecca Reynolds

TERMINATED: 05/29/2014

represented by **Edward W. Swanson**

Swanson & McNamara LLP

300 Montgomery St., Suite 1100

San Francisco, CA 94104

(415) 477 3800

Fax: (415) 477 9010

Email:

eswanson@swansonmcnamara.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

21:846 and 841(a)(1) and (b)(1)(A) -
Conspiracy to Distribute Marijuana

Disposition

Assigned to: Magistrate Judge
Jacqueline Scott Corley

Defendant (3)**Jayne Nicole Reynolds***TERMINATED: 05/29/2014*represented by **Ethan Atticus Balogh**

Coleman, Balogh & Scott LLP

235 Montgomery Street

Suite 1070

San Francisco, CA 94104

415.391.0440

Fax: 415.373.3901

Email: eab@colemanbalogh.com

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints21:846 and 841(a)(1) and (b)(1)(A) -
Conspiracy to Distribute Marijuana**Disposition****Plaintiff**

USA

represented by **Adam Wright**

U.S. Attorney's Office



450 Golden Gate Avenue



San Francisco, CA 94102

415-436-7368

Email: adam.wright@usdoj.gov

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Assistant US Attorney*

Date Filed	#	Docket Text
05/28/2014	<u>1</u>	Notice of Proceedings on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure as to Travis Nichols (1), Rebecca Reynolds (2), Jayme Reynolds (3). (mjj2S, COURT STAFF) (Filed on 5/28/2014) (Entered: 05/29/2014)
05/28/2014		CASE DESIGNATED for Electronic Filing. (mjj2S, COURT STAFF) (Filed on 5/28/2014) (Entered: 05/29/2014)
05/29/2014	<u>2</u>	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Initial Appearance (Rule 5) as to Travis Nichols held on 5/29/2014; Added attorney Geoffrey A. Hansen (provisionally) for Travis Nichols. Advised of rights and charges. True name: Travis Allen Antone Nichols. Issued appearance bond. Order removed to the District of Massachusetts. To appear on 6/19/2014 in District of Massachusetts. (Recording #FTR 9:52-10:09.) (mjj2S, COURT STAFF) (Filed on 5/29/2014) Modified on 5/29/2014 (mjj2S, COURT STAFF). (Entered: 05/29/2014)
05/29/2014	<u>3</u>	WAIVER of Rule 5 & 5.1 Hearings by Travis Nichols (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	 <u>4</u>	ORDER Setting Conditions of Release and Appearance as to Travis Nichols (1) \$50,000 Unsecured. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	<u>5</u>	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Initial Appearance as to Rebecca Reynolds held on 5/29/2014; Added attorney Edward W. Swanson (provisionally) for Rebecca Reynolds. Name as charged is true name. Advised of rights and charges. Issued Appearance Bond. Order removed to the District of Massachusetts. To appear 6/19/2014 in the District of Massachusetts. (Recording #FTR 9:52-10:09.) (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	<u>6</u>	WAIVER of Rule 5 & 5.1 Hearings by Rebecca Reynolds (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	 <u>7</u>	ORDER Setting Conditions of Release and Appearance as to Rebecca Reynolds (2): \$50,000 Unsecured. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	<u>8</u>	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Initial Appearance as to Jayme Reynolds held on 5/29/2014; Added attorney Ethan Atticus Balogh (provisionally) for Jayme

		Reynolds. Advised of rights and charges. True name is Jayme Nicole Reynolds. Issued Appearance Bond. Order removed to the District of Massachusetts. To appear 6/19/2014 in the District of Massachusetts. (Recording #FTR 9:52-10:09.) (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	<u>9</u>	WAIVER of Rule 5 & 5.1 Hearings by Jayme Reynolds (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	 <u>10</u>	ORDER Setting Conditions of Release and Appearance as to Jayme Reynolds (3) \$50,000 Unsecured. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	<u>11</u>	ORDER Requiring a Defendant to Appear in the District Where Charges Are Pending and Transferring Bail as to Travis Allen Antone Nichols. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (cc: financial) (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	<u>12</u>	ORDER Requiring a Defendant to Appear in the District Where Charges Are Pending and Transferring Bail as to Rebecca Reynolds. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (cc: finance) (mjj2S, COURT STAFF) (Filed on 5/29/2014) Modified on 5/29/2014 (mjj2S, COURT STAFF). (Entered: 05/29/2014)
05/29/2014	<u>13</u>	ORDER Requiring a Defendant to Appear in the District Where Charges Are Pending and Transferring Bail as to Jayme Nicole Reynolds. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (cc: finance) (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	<u>14</u>	CLERKS NOTICE - Rule 5 documents forwarded to the District of Massachusetts via USPS as to Travis Allen Antone Nichols, Rebecca Reynolds, Jayme Nicole Reynolds (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014		(Court only) ***Terminated defendant Rebecca Reynolds, Travis Allen Antone Nichols and Jayme Nicole Reynolds, pending deadlines, and motions., ***Case Terminated as to Travis Allen Antone Nichols, Rebecca Reynolds, Jayme Nicole Reynolds (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

Travis Nichols

Defendant)
)
)
)
)

Case No. 3:14-MJ-70748-JSC-1

Charging District: of Massachusetts

Charging District's Case No. 14-MJ-5049 JGD

**ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT
WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL**

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

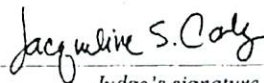
Place: John Joseph Moakley United States Courthouse
One Courthouse Way, Room 6420
Boston, MA 02210

Courtroom No.: To be determined

Date and Time: To be determined

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: May 29, 2014



Judge's signature

Jacqueline S. Corley, United States Magistrate Judge

Printed name and title

FILED

MAY 29 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

I hereby certify that the annexed
instrument is a true and correct copy
of the original issued in my office.
ATTEST:

RICHARD W. WIEKING
Clerk, U.S. District Court
Northern District of California

B: 
puty Clerk

Date: 5-29-14

MARK J. JENKINS

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America)

v.)

Rebecca Reynolds)

Defendant)

Case No. 3:14-MJ-70748-JSC-2

Charging District: of Massachusetts

Charging District's Case No. 14-MJ-5049 JGD

ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT
WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

Place: John Joseph Moakley United States Courthouse
One Courthouse Way, Room 6420
Boston, MA 02210

Courtroom No.: To be determined

Date and Time: To be determined

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: May 29, 2014

Jacqueline S. Corley
Judge's signature

Jacqueline S. Corley, United States Magistrate Judge

Printed name and title

FILED

MAY 29 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

I hereby certify that the annexed
instrument is a true and correct copy
of the original issued in my office.
ATTEST:

RICHARD W. WIEKING
Clerk, U.S. District Court
Northern District of California

By: *[Signature]*

Date: 5-29-14 Deputy Clerk

MARK J. JENKINS

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America)

v.)

Jayme Reynolds)

Defendant)

Case No. 3:14-MJ-70748-JSC-3

Charging District: of Massachusetts

Charging District's Case No. 14-MJ-5049 JGD

ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT
WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

Place: John Joseph Moakley United States Courthouse
One Courthouse Way, Room 6420
Boston, MA 02210

Courtroom No.: To be determined

Date and Time: To be determined

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: May 29, 2014

Jacqueline S. Corley
Judge's signature

Jacqueline S. Corley, United States Magistrate Judge

Printed name and title

FILED

MAY 29 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

I hereby certify that the annexed
instrument is a true and correct copy
of the original issued in my office.
ATTEST:

RICHARD W. WIEKING
Clerk, U.S. District Court
Northern District of California

By: *[Signature]*
puty Cle...

Date: 5-29-14

MARK J. JENKINS

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

Travis Nichols

Defendant

Case No.

Charging District's Case No.

3:14-MJ-70748JSC-1

14-5049

14-MJ-5049-J615

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court)

Dist. of Mass.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☒ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

5/29/14

FILED

MAY 29 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Defendant's signature

Signature of defendant's attorney

Geoffrey A. Hansen

Printed name of defendant's attorney

3-MJ

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America)

v.)

Case No.)

~~Francis~~ Rebecca Reynolds)

Defendant)

Charging District's Case No.)

MJ-76748-JSC-2

14-5049

14-MJ-5049-JGD

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court)

Dist. of Mass

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 5-29-14

FILED

MAY 29 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Rebecca Reynolds

Defendant's signature

Edward W. Simpson

Signature of defendant's attorney

Edward W. Simpson

Printed name of defendant's attorney

6-MJ50

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of America

v.

Jayme Reynolds

Defendant

Case No.

14 - 5049

Charging District's Case No.

14-MJ-5049 JGD

MJ-76748-JSC-3.

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)I understand that I have been charged in another district, the (name of other court) District of Massachusetts

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

5/29/14

FILED

MAY 29 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Jayme Reynolds

Defendant's signature

Signature of defendant's attorney

KATHA A. BALOGH

Printed name of defendant's attorney

9-MJJ

DOCUMENTS UNDER SEAL ☐

Clear Form

TOTAL TIME (mins): 17 M

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Karen L. Horn		REPORTER/FTR FTR 9:52-10:09	
MAGISTRATE JUDGE JACQUELINE S. CORLEY		DATE May 29, 2014		NEW CASE <input type="checkbox"/>	CASE NUMBER 3:14-mj-70748-JSC-1
APPEARANCES					
DEFENDANT Travis Nichols		AGE 25	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Geoff Hansen, prov appt.
U.S. ATTORNEY Adam Wright		INTERPRETER		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Denise Mancia	DEF ELIGIBLE FOR APPT'D COUNSEL		<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES	
PROCEEDINGS SCHEDULED TO OCCUR					
<input checked="" type="checkbox"/> INITIAL APPEAR Rule 5-MA	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET	
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER	
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING	
INITIAL APPEARANCE					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input checked="" type="checkbox"/> TRUE NAME: Travis Allen Antone Nichols		
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 50,000 p/r	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF Massachusetts					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:		
CONTINUANCE					
TO: 06/19/14	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET	
AT: TBD Dist of MA	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS	
BEFORE HON. TBD - Dist of MA	<input type="checkbox"/> DETENTION HEARING	<input checked="" type="checkbox"/> ARRAIGNMENT & Initial Appear.	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
ADDITIONAL PROCEEDINGS					

Dft admitted to being the person as charged in the criminal complaint in the Dist of MA and waived his ID removal hearing.
Waiver of Rule 5 and 5.1 Hearing executed in open Court.

DOCUMENT NUMBER:

2-mjr

Clear Form

TOTAL TIME (mins): 17 M

DOCUMENTS UNDER SEAL ☐

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Karen L. Hom		REPORTER/FTR FTR 9:52-10:09	
MAGISTRATE JUDGE JACQUELINE S. CORLEY		DATE May 29, 2014		NEW CASE <input type="checkbox"/>	CASE NUMBER 3:14-mj-70748-JSC-2
APPEARANCES					
DEFENDANT Rebecca Reynolds	AGE 53	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Edward Swanson, prov appt	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/>
U.S. ATTORNEY Adam Wright	INTERPRETER		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Denise Mancina	DEF ELIGIBLE FOR APPT'D COUNSEL		<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES	
PROCEEDINGS SCHEDULED TO OCCUR					
<input checked="" type="checkbox"/> INITIAL APPEAR Rule 5-MA	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS <input type="checkbox"/> TRIAL SET	
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER	
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING	
INITIAL APPEARANCE					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:		
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 50,000 p/r	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>		
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF Massachusetts					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:		
CONTINUANCE					
TO: 06/19/14	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET	
AT: TBD - Dist of MA	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS	
BEFORE HON. TBD - Dist of MA	<input type="checkbox"/> DETENTION HEARING	<input checked="" type="checkbox"/> ARRAIGNMENT & Initial Appear.	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
ADDITIONAL PROCEEDINGS					

Dft admitted to being the person as charged in the criminal complaint in the Dist of MA and waived her Identity Hearing.
Waiver of Rule 5 and 5.1 Hearing executed in open court.

DOCUMENT NUMBER:

5-mjt

DOCUMENTS UNDER SEAL ☐

Clear Form

TOTAL TIME (mins): 17 M

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Karen L. Hom		REPORTER/FTR FTR 9:52-10:09	
MAGISTRATE JUDGE JACQUELINE S. CORLEY		DATE May 29, 2014		NEW CASE <input type="checkbox"/>	CASE NUMBER 3:14-mj-70748-JSC-3
APPEARANCES					
DEFENDANT Jayme Reynolds	AGE 28	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Ethan Balogh, prov. appt.	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Adam Wright	INTERPRETER		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Denise Mancina	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	
PROCEEDINGS SCHEDULED TO OCCUR					
<input checked="" type="checkbox"/> INITIAL APPEAR Rule 5-MA	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS <input type="checkbox"/> TRIAL SET
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING
INITIAL APPEARANCE					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input checked="" type="checkbox"/> TRUE NAME: Jayme Nicole Reynolds	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 50,000 p/r		SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF Massachusetts					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:	
CONTINUANCE					
TO: 06/19/14	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET	
AT: TBD- Dist of MA	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS	
BEFORE HON. TBD - Dist of MA	<input type="checkbox"/> DETENTION HEARING	<input checked="" type="checkbox"/> ARRAIGNMENT & Initial Appear.		<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
ADDITIONAL PROCEEDINGS					

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